



SCHOOL BOARD MEETING MINUTES AUGUST 7, 2018 Special Meeting

Pursuant to the regulations, the special board meeting was held on the above date in the Waupaca High School Community Room.

President's Comments and Pledge of Allegiance:

Stephen Johnson welcomed everyone and invited everyone to join in saying the pledge of allegiance.

Call to Order:

The meeting was called to order by President Stephen Johnson at 1:01 p.m.

Roll Call:

Present: Stephen Johnson, Mark Polebitski, Betty Manion, Sandra Robinson, Steve Hackett and Patrick Phair.
Dmitri Martin was excused.

Also Present:

Greg Nyen, District Administrator; Jon Bales, Executive Director of the Wisconsin Association of School District Administrators; John Ashley, Executive Director of the Wisconsin Association of School Boards; and Megan Sanders, President of the Chain Exploration Center Governance Council.

Approval of Agenda:

A motion was made by Betty Manion and seconded by Sandra Robinson to approve the agenda as presented. Motion passed unanimously on a voice vote.

Consider Waiving Policy 830 for a Funeral Reception:

A motion was made by Steve Hackett and seconded by Betty Manion to waive Policy 830 rental fee for the purpose of the family of a 2018 graduate to hold a funeral reception in the commons. The motion carried unanimously on a roll call vote.

Workshop on School Board Leadership & Best Practices in Superintendent Evaluation Models:

Dr. Bales presented the Board with a review of Policy Governance and how a superintendent evaluation may be conducted within such a model. John Ashley and Dr. Bales engaged the board in discussion around best practices in board: superintendent communications and relations. No action was taken.

ADJOURNMENT:

A motion was made by Sandra Robinson and seconded by Patrick Phair to adjourn the meeting at 2:44 p.m. The motion carried unanimously on a voice vote.

Date _____
Stephen Johnson, President
Board of Education

Date _____
Patrick Phair, Clerk
Board of Education